

Town of Leesburg
Municipal Government Center
25 West Market Street

Agenda
Town Council Meeting
Tuesday, August 9, 2005
7:30 p.m.
Council Chamber

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- A. INVOCATION:** Pastor Gary Hamrick
- B. SALUTE TO THE FLAG:** Councilmember Horne
- C. ROLL CALL** showing all present
- D. MINUTES**
a. May 9, 2005 work session
(The minutes were approved with minor edits by a 7-0 vote)
- E. PRESENTATIONS**
a. Police presentation to Mr. John Mallery
b. Certificates of Appreciation – Harry Potter Book Party Participants
- F. PETITIONERS**
There were 10 petitioners.
- G. PUBLIC HEARING**
a. Special Exception TLSE-2003-0007 – Jerry's Leesburg Ford, to permit outside storage of new vehicle inventory at 9 Cardinal Park Drive, SE
(There were no speakers)
b. ZOAM-2005-0001 – Section 7.9 Noise limitations and enforcement
(There were 3 speakers)
c. Consideration of rezoning application TLZM-2004-0007 – Cornerstone Chapel Church expansion.
(There were no speakers)
d. Consideration of special exception application TLSE-2004-0030 – Cornerstone Chapel Church expansion.
(There were no speakers)
e. Amending Chapter 6 of the Town Code regarding Leesburg voting precincts to reflect Loudoun County precinct changes.
(There were no speakers)
- H. LEGISLATION**

ORDINANCE

On a motion by Vice Mayor Martinez, seconded by Councilmember Kramer, the following motion was approved by a 7-0 vote:

1. **ORDINANCE 2005-O-11**
Amending Chapter 6 of the Town Code regarding Leesburg voting precincts to reflect Loudoun County precinct changes.

CONSENT AGENDA

On a motion by Vice Mayor Martinez, seconded by Councilmember Hammler, the following Consent Agenda was approved by a 7-0 vote:

2. RESOLUTION 2005-122

Authorizing a street resurfacing program for FY 2006.

3. RESOLUTION 2005-123

Approving a supplemental appropriation for a Virginia Department of Aviation (DOAV) grant of \$2,579 to purchase additional airport terminal furniture.

4. RESOLUTION 2005-124

Authorizing a time extension for completion of the public improvements and approving a performance guarantee for Lansdowne on the Potomac, Sections 42 and 43.

5. RESOLUTION 2005-125

Authorizing an agreement and approving a performance guarantee and water and sewer extension permits for Lansdowne on the Potomac, Section 45.

6. RESOLUTION 2005-126

Authorizing an agreement and approving water and sewer extension permits and waiving a performance guarantee for the Loudoun County Fire & Rescue Training Facility Expansion.

7. RESOLUTION 2005-127

Authorizing and approving a performance guarantee and water and sewer extension permit for Star Pontiac, Buick, GMC building expansion.

8. RESOLUTION 2005-128

Authorizing an agreement and approving a water extension permit and waiving a performance guarantee for the Loudoun County High School addition

9. RESOLUTION 2005-129

Accepting public improvements, releasing the performance guarantee and approving a maintenance guarantee for public improvements at Potomac Crossing Section 2B-1.

REGULAR AGENDA

On a motion by Councilmember Zoldos, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:

10. RESOLUTION 2005-130

Approving Town Plan amendment TLTA-2004-0002 amendment of the 1997 Town Plan Transportation Map 8.1 to permit a redesign of the East Market Street/River Creek Parkway/Crosstrail Boulevard interchange from a cloverleaf to a diamond interchange.

On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:

11. RESOLUTION 2005-131

Making appointments to the Loudoun Street Task Force.

On a motion by Councilmember Zoldos, seconded by Councilmember Horne, the following motion was tabled to the first Council meeting in November by a 4-3 vote; Kramer, Martinez and Mayor Umstattd opposed:

12. RESOLUTION

Initiating amendments to Zoning Ordinance Article 3 Review and Approval Procedures, Article 7 Overlay and Special Purpose Districts and Article 15 Sign Regulations to permit administrative approval of signs in the Old and Historic District.

On a motion by Councilmember Zoldos, seconded by Councilmember Hammler, the following motion was approved by a 7-0 vote:

13. RESOLUTION 2005-132

Making an appointment to the Cable Commission – J.B. Anderson.

On a motion by Councilmember Horne, seconded by Councilmember Zoldos, the following motion was approved by a 7-0 vote:

14. RESOLUTION 2005-133

Making an appointment to the Planning Commission – Chad Moore

On a motion by Councilmember Hammler, seconded by Councilmember Zoldos, the following motion failed by a 3-4 vote; Burk, Kramer, Martinez and Mayor Umstattd opposed:

15. RESOLUTION

Making an appointment to the Airport Commission – Jim Haynes

I. BOARDS AND COMMISSIONS

- a. Airport Commission
- b. Thomas Balch Library Commission
- c. Board of Architectural Review
- d. Cable Television Advisory Commission
- e. Economic Development Commission
- f. Environmental Advisory Commission
- g. Information Technology Commission
- h. Parks and Recreation Commission
- i. Planning Commission
- j. Tree Commission
- k. Standing Residential Traffic Committee

J. OLD BUSINESS

- a. Board of Architectural Review signage approval issues
- b. Dodona Manor Flag Display
- c. Journey Through Hallowed Ground

K. NEW BUSINESS

- a. **On a motion by Councilmember Kramer, seconded by Vice Mayor Martinez the following motion was approved by a 7-0 vote:**

RESOLUTION 2005-134

Approving Special Exception TLSE-2004-0030 Cornerstone Chapel to expand an existing special exception use at 742 Miller Drive, S.E.

- b. **On a motion by Vice Mayor Martinez, seconded by Councilmember Horne, the following motion was approved by a 7-0 vote:**

ORDINANCE 2005-O-12

Approving TLZM-2004-0007 Cornerstone Chapel proffer amendment to reduce a 25-foot side and rear setback to 20 feet in order to permit an addition of 3,600 square feet of classroom space to an existing building.

- c. **On a motion by Councilmember Horne, seconded by Vice-Mayor Martinez, the following motion was approved by a 5-2 vote; Hammler and Zoldos opposed:**

ORDINANCE 2005-O-13

Amending Section 10-171 of the Town Code regarding the establishment of meter zones and parking time limits therein.

L. COUNCIL COMMENTS

M. MAYOR'S COMMENTS

N. MANAGER'S REPORT

O. ADJOURNMENT

The meeting adjourned at 11:00 p.m.